



NOMINATION OF CANDIDATES FOR DIRECTORSHIP

To All Member Shareholders:

Please be informed that at its regular meeting on 23 June 2020, the Board of Directors appointed the following as members of the Nomination Committee:

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| a. Jose P. Crisostomo Jr., Chairman | d. Henry Cua Loping, Member |
| b. Jose S. Gonzales, Vice Chairman | e. Mariza S. Tan, Member |
| c. Exequiel D. Robles, Member | |

The Nomination Committee is now accepting nominations of candidates for the election of the members of the Board of Directors, to be held on 12 December 2020 at the Grand Ballroom.* Please be advised that pursuant to Article VI of the Articles of Incorporation of the Club, there are seven (7) seats in the Board of Directors.

A candidate must possess all of the following qualifications:

1. The candidate must be an Individual Member or Corporate Nominee;
2. The candidate must be the registered owner of at least one (1) share of the capital stock of the Club as of **03 August 2020**;
3. The candidate must have been duly nominated, and has accepted his nomination on or before 5 p.m. of **03 August 2020**;
4. The candidate must be a member in good standing; and
5. The candidate must not be delinquent in the payment of his monthly dues as of **05 December 2020**.

Nominations must be signed by the member making the nomination, accepted by the person being nominated, and submitted to the Membership Department together with the Resume and a passport sized photo of the nominated candidate. Nomination and acceptance forms are enclosed for this purpose.

Completed nomination forms must be submitted to the Nomination Committee, c/o The Membership Department, on or before 5:00 p.m. of 03 August 2020. Nominations submitted thereafter shall not be acted upon.

Thank you.

THE NOMINATION COMMITTEE

*Subject to the approval of the Inter-Agency Task Force for the Management of Emerging Infectious Diseases and the Dasmariñas City Government.